



Agenda

Executive Evaluation and Governance Committee

Wednesday, April 18, 2007

10:30 a.m. – 12:00

VITA Operations Center, James River Conference Room
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call - *Dr. Mary Guy Miller, Chair*
- II. Approval of January 17, 2007, Minutes - *Dr. Mary Guy Miller, Chair*
- III. VITA SWAM Program – *Jim Roberts, Finance and Administration, and Beverley Coleman, Supplier Diversity Program*
- IV. Public Service Week & STAR Awards – *Marcella Williamson, Communications & Jim Roberts, Finance and Administration*
- IV. Customer Councils – *Debbie Secor, Customer Account Management*
- V. 2007 CIO Objectives Status – *Lem Stewart, Chief Information Officer*
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn